

**MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS**

October 18, 2021

TIME & PLACE

The regular meeting of the Michigan City Port Authority Board of Directors was called to order at 5:00 p.m. in the Port Authority board room.

ATTENDANCE

Board President Sam Ferguson presided. Board members in attendance included Amanda Beutner, Chad Childers, Socrates Gray, John Haynes, Bruce Manner and Dan Messina. Harbormaster Tim Frame and Assistant Harbormaster of Administration Mary Ann Pawlicke were also in attendance along with Attorney Joe Zaknoen.

GUESTS IN ATTENDANCE

Guests in attendance included Mike Cooper and Bob Kelsey (*WPM slip holders*).

MINUTES

Upon motion made by Chad Childers, seconded by Amanda Beutner, the board approved the minutes to the previous meeting.

REPORT FROM THE HARBORMASTER

Harbormaster Tim Frame reported on the following:

- 700/800 dock electrical project & Re-decking of 100 W. dock.
 - Wood has been delivered for the re-decking project.
 - Electrician was here to check conduit sleeves for running cable.
- Army Corp. of Engineers (**ACOE**) has begun a small dredge project along the **NIPSCO** side of channel.
 - They also intend to add stone along the outer break wall next July.
- Stanley Securities began installation of the new readers.
 - Next step will be to update the software.

REPORT FROM THE ASSISTANT HARBORMASTER

Assistant Harbormaster of Administration Mary Ann Pawlicke informed the board the mailing of 2022 contract renewals will commence; will not be sending out the Rules & Regulations booklet this time but instead will hand them out when boaters come in to retrieve their annual stickers. We also intend to have contracts signed electronically to cut down on paperwork.

COMMITTEE REPORTS

1. On behalf of the ***Budget and Financial Oversight Committee***, Socrates Gray reviewed the claims dockets to be paid:
 - **MCPA** Payment register = \$ 42,621.78
 - **MCPA EFT** register = \$ 9,606.31
 - **MCPA** Capital Improvements = \$ 0.00

Upon motion made by Socrates Gray, seconded by John Haynes, the board unanimously approved all bills to be paid; total docket in the amount of \$52,228.09 as presented.

- During the last meeting, Mr. Gray submitted a proposal for seasonal rate increases in various increments and recommended that a three (3%) percent raise be considered.

Upon motion made by Bruce Manner, seconded by Chad Childers, the board approved a three (3%) percent increase to 2022 summer rates as presented.

2. On behalf of the ***Claims and Insurance Committee***, John Haynes informed the board he plans to meet this week with Charlie Keene of *General Insurance Service (GIS)* along with another company to compare quotes.
3. On behalf of the ***Port Operations, Personnel and Marina Policy Committee***, Sam Ferguson informed the board that during the last meeting a Boater Committee was formed with Mr. Gray and Mr. Childers to improve communications and regulate marina policy. The committee has not met as yet but will plan to get together in the near future.
 - Mr. Messina had some questions regarding the ZOOM policy and suggested they have a committee meeting to review the procedures and initial set up.
4. On behalf of the ***Boater Communications and Special Events Committee***, Dan Messina had nothing to report.
 - He did take time to congratulate and thank Michelle Ohms who heads up the landscaping and flower planting throughout the marina for a job well done.
5. On behalf of the ***Master Planning and Special Projects Committee***, Bruce Manner had nothing to report.
6. On behalf of the ***Advertising and Public Relations Committee***, Amanda Beutner had nothing to report but informed the board she was still working on a spreadsheet for 2022 events.

REPORT FROM THE ATTORNEY

Attorney Joe Zaknoen informed the board that he has a meeting scheduled with the City Attorney to discuss the status of the Sprague Pointe bathhouse property in relation to *Blue Chip Casino*. He went on to offer his services to meet with the new Boater Committee to review protocols and put together steps for when rules are violated.

OLD BUSINESS

There was no old business to discuss during this meeting.

NEW BUSINESS

There was no new business to discuss during this meeting.

ADJOURNMENT

Upon motion made by John Haynes, seconded by Amanda Beutner, the board adjourned the meeting at 5:26 p.m.

Accepted by: _____
Tim Frame, Harbormaster

Respectfully submitted, _____
Dan Messina, Board Secretary

Approved On: _____

By: _____
Sam Ferguson, Board President

There were no attachments for this meeting
Minutes prepared by Kristen N. Winkelstern